

Youth Policy Institute Charter Schools (YPICS)

Regular Board Meeting

Date and Time

Monday August 7, 2017 at 6:00 PM PDT

Location

10660 White Oak Avenue, Suite B101, Granada Hills CA 91344

Meeting Call In Number: (641) 715-3680, Access# 1004153. Board Members calling in from 1625 W. Olympic Blvd., Los Angeles, CA 90015, 25024 Highspring Avenue, Newhall, CA 91321, 405 Hillgard Avenue, Los Angeles, CA 90024, and 4000 S. Main Street, Los Angeles, CA 90037.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Yesenia Zubia	1 m
B. Call the Meeting to Order		Gene Straub	1 m
C. Flag Salute			5 m
D. Additions/Corrections to Agenda		Gene Straub	2 m
E. Approve May 22, 2017 Minutes	Approve Minutes	Gene Straub	1 m
F. Approve June 9, 2017 Minutes	Approve Minutes	Gene Straub	1 m
G. Approve June 29, 2017 Minutes (I)	Approve Minutes	Gene Straub	1 m

	Purpose	Presenter	Time
H. Approve June 29, 2017 Minutes (II)	Approve Minutes	Gene Straub	1 m

II. COMMUNICATIONS

6:13 PM

Academic Excellence

A. Presentations from the Public	FYI	Gene Straub	5 m
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Any persons present desiring to address the Board of Directors on any proper matter.

The YPI Charter Public Schools ("Charter Schools") welcome your participation at the Charter Schools' Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided:

Agenda Items: No individual presentation shall be more than five (5) minutes and total time for this purpose shall not exceed thirty (30) minutes per agenda item.

Non-Agenda Items: No individual presentation shall be for more than three (3) minutes and total time shall not exceed fifteen (15) minutes.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

Any public records relating to an agenda item for an open session of the Board which are distributed to all of the Board members shall be available for public inspection at 1157 S. Berendo Street, Los Angeles, California 90006, 12513 Gain Street, Pacoima, CA 91331, 9400 Remick Avenue, Pacoima, California 91331 and 10660 White Oak Avenue, Granada Hills, CA 91344.

Americans with Disabilities

YPI Charter Schools, Inc. adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at 818-834-5805/ 213-413-9600, or info@coronacharter.org / info@romerocharter.org. All efforts will be made for reasonable accommodations.

III. ITEMS SCHEDULED FOR INFORMATION

6:18 PM

A. Directors' Reports	FYI		10 m
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	Purpose	Presenter	Time
B. Executive Director's Report	FYI	Yvette King-Berg	5 m
C. OIG Final Audit Report	FYI	Yvette King-Berg	10 m

IV. CONSENT AGENDA ITEMS

6:43 PM

Audit

A. Background	FYI
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All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board Member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them. The Executive Director recommends approval of all consent agenda items.

V. ITEMS SCHEDULED FOR ACTION

6:43 PM

A. Credit Cards for Executive Administrators and Leads	Vote	Ruben Duenas	5 m
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Board approval is requested so that the following positions will be issued credit cards with the amounts listed.

B. YPICS Fiscal Policy Updates	Vote	Irina Castillo	10 m
C. 17-18 YPICS Board Calendar	Vote	Yvette King-Berg	5 m
D. New Bank Account with California Credit Union	Vote	Irina Castillo	5 m
E. Closing of Wells Fargo Credit Cards	Vote	Irina Castillo	5 m
F. Ad Hoc Committee for Board Membership	Vote	Yvette King-Berg	5 m
G. Ad Hoc Committee for Academic Achievement	Vote	Yvette King-Berg	5 m
H. Los Angeles City College MOU for Monsenor Oscar Romero Charter School	Vote	Kevin Myers	5 m

Purpose Presenter Time

VI. Closed Session

7:28 PM

**A. CONFERENCE WITH LEGAL COUNSEL--
ANTICIPATED LITIGATION**

Discuss

5 m

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: cases

VII. Open Session

VIII. ANNOUNCEMENTS

IX. Closing Items

A. Adjourn Meeting

Vote